

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

WEDNESDAY JUNE 29, 2016

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scot Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk – Marvin Justman.
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Discussion/Board decision to approve an operator's license for Elias Pacheco – Casa Tequila.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Presentation by the Horton Group representative, pertaining to Town insurance policy for the 2016 – 2017 policy year.** – Michelle Strauss of Horton Group explained the 2016 – 2017 policy to the board and offered some recommendations to improve the policy.
5. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted,
Marvin Justman - Clerk